

# **Special Town Board Meeting Tuesday, September 13<sup>th</sup>, 2011 4:30 PM at Town Hall**

**Called to order at 4:32 PM**

**Present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Larry Whalen, Ham Ross (at 4:40 PM)**

**Dept. Heads Present: Keith Sowl, Barb Nelson**

**Public Heads Present: Craig Hoopman, Jay Mitchell, Steve Dunn, Arnie Nelson, Gary Russell**

## **1. Winter Transportation 2011 – 2012 Season**

**a. Discussion with representatives from Bayfield School, Madeline Island Ferry Lines, and Windsled Transportation regarding:**

**2011 – 2012 season Operating & Lease agreements**

**Possible repairs & maintenance to windsleds**

Arnie Nelson of Windsleds, Inc., reviewed the list of repairs that he had compiled last April: he very roughly sketched a cost estimate and timeline.

Superintendent (Bayfield Schools) Jay Mitchell pointed out that there is no signed agreement between the Town & the School District. The 2010-2011 Agreement expired in late June of 2011 during which time the School District was transitioning administrations.

Some discussion/disagreement followed regarding the cost per pupil of transportation for Island children.

Arnie Nelson asked for authorization to get an estimate from the marina for the cost of repairs to the big sled.

Motion to authorize: HR/BF 5A MC

Superintendent Mitchell will review the dollar figures he was using.

**2. Set next meeting date if needed:** Greg Nelson, Jay Mitchell & Barb Nelson to meet on 9/20/11 at 4:30 PM for the purpose of reviewing the figures used by Bayfield School District to arrive at per pupil costs for transportation.

## **3. Adjourned at 5:30 PM BF/HR 5A Motion Carries**

**Approved as submitted on 9/13/11**

***Patty Hobin***

**Town Clerk**